

**Proxy Form (Form C.)**

(This form is used only if the shareholder is an offshore investor who appoints a local custodian in Thailand to keep his/her shares in the custody)

Duty Stamp of 20 Baht is required

Issued at .....

Date.....Month.....Year.....

(1) I/ We.....Nationality.....  
 Residing at No.....Road.....Sub-district.....  
 District.....Province.....Country.....Postal code.....  
 in our capacity as the custodian for .....  
 am/are a shareholder of the Navakij Insurance Public Company Limited, holding a total number of .....  
 shares and having .....voting rights details as follows:-  
 Holding.....ordinary shares that have voting rights of.....votes  
 Holding.....preference shares that have voting rights of.....votes

(2) Hereby appoint any one of:

1. Professor Hiran Radeesri Independent Director Age 91  
 Residing at 257 Soi Sukhumvit 49, Kwang Klontong, Khet Klontongtoey, Bangkok 10110 or
2. Mrs. Wanida Chansikarin Independent Director Age 59  
 Residing at 41 Soi Terdtai 90, Kwang Bang Wa, Khet Phasi Charoen, Bangkok 10160 or
3. Mr. Nipol T. Jeerawong Director Age 69  
 Residing at 245/15 Sammakorn Village, Kwang Saphan Sung, Khet Saphan Sung, Bangkok 10240 or
4. Name.....Age.....  
 Residing at.....Road.....Sub-district.....  
 District.....Province.....Country.....Postal code.....

Any and only one person to be my/our proxy to attend and vote for me/us and on my/our behalf at the Annual General Meeting of Shareholders for the year 2020 (No.88) to be held on 25 June April 2020 at 15.00 hours at the Navakij Insurance Public Company Limited on 25<sup>th</sup> Floor, Sathorn Nakorn Building, North Sathorn Road, Silom, Bangrak, Bangkok 10120 or at any adjournment thereof to any other date, time and place.

(3) In this meeting, I/We direct the proxy to votes on my/our behalf in the following manner:

- The voting right in all the voting shares held by me/us is granted to the proxy.
- The voting right in part of the voting shares held by me/us is granted to the proxy as follows:
  - Holding.....ordinary shares that have voting rights of.....votes
  - Holding.....preference shares that have voting rights of.....votes
 Total: .....votes

(4) I/We hereby authorize the proxy holder to vote on my/our behalf in this meeting as follows:

- Agenda 1 To consider and adopt the Minutes of the Annual General Meeting of Shareholders for the year 2019 (No.87)
- (a) The proxy has the rights to consider the matter and vote on my/our behalf as he/she deems appropriate in all respects.
- (b) The proxy is allowed to vote in accordance with my/our following instructions:
  - Approve
  - Disapprove
  - Abstain

- Agenda 2 To consider and acknowledge the Company's performance for the year 2019  
The Company's performance is reported for shareholders' acknowledgement, thus there is no voting on this agenda.
- Agenda 3 To consider and approve the statements of financial position and statements of comprehensive income for the year ended 31 December 2019
- (a) The proxy has the rights to consider the matter and vote on my/our behalf as he/she deems appropriate in all respects.
- (b) The proxy is allowed to vote in accordance with my/our following instructions:
- Approve                       Disapprove                       Abstain
- Agenda 4 To consider and approve the remuneration of directors and other committees for the year 2020
- (a) The proxy has the rights to consider the matter and vote on my/our behalf as he/she deems appropriate in all respects.
- (b) The proxy is allowed to vote in accordance with my/our following instructions:
- Approve                       Disapprove                       Abstain
- Agenda 5 To consider and elect directors in place of those retiring by rotation
- (a) The proxy has the rights to consider the matter and vote on my/our behalf as he/she deems appropriate in all respects.
- (b) The proxy is allowed to vote in accordance with my/our following instructions:
- Approve the election of all proposed directors.
- Approve                       Disapprove                       Abstain
- Approve the election of certain proposed directors as follows:
1. Mr. Suchin Wanglee
- Approve                       Disapprove                       Abstain
2. Mr. Pitiphong Bisalputra
- Approve                       Disapprove                       Abstain
3. Dr. Saran Wanglee
- Approve                       Disapprove                       Abstain
4. Mr. Kiet Srichomkwan
- Approve                       Disapprove                       Abstain
5. Mr. Phornpong Phornprapha
- Approve                       Disapprove                       Abstain
- Agenda 6 To consider and appoint the auditors and fix the auditing fee for the year 2020
- (a) The proxy has the rights to consider the matter and vote on my/our behalf as he/she deems appropriate in all respects.
- (b) The proxy is allowed to vote in accordance with my/our following instructions:
- Approve                       Disapprove                       Abstain
- Agenda 7 To acknowledge the interim dividend payment  
This item is reported for shareholders' acknowledgement, thus there is no voting on this agenda.
- Agenda 8 Other businesses (if any)  
The shareholders are free to ask any questions and the Board will answer their queries (if any), thus there is no voting on this agenda.

(5) The proxy's voting for any agenda that is not consistent with the intention specified under this proxy shall be deemed invalid and shall not be considered as my voting as the shareholder.

(6) If I/We do not specify or clearly specify my/our intention to vote in any agenda, or there is any other agenda considered in the Meeting other than those specified above, or if there is any change or amendment to any fact, the proxy shall be authorized to consider the matters and vote on my/our behalf as the proxy deems appropriate.

Any act performed by the proxy during the meeting except the proxy's voting that is not consistent with my intention as specified under this proxy, shall be deemed to have been done by me/us in all respects.

Signed.....Grantor

( )

Signed.....Grantee

( )

Signed.....Grantee

( )

Signed.....Grantee

( )

- Remarks:
1. This Form C. is used only if the shareholder whose name is in the shareholders' register is an offshore investor who appoints a local custodian in Thailand to keep his/her shares in the custody.
  2. The necessary evidence to be enclosed with this proxy form is:
    - (1) the power-of-attorney granted by the shareholder to the custodian by which the custodian is appointed to sign the proxy form on the shareholder's behalf; and
    - (2) a certification that the authorised signatory of the proxy form is licensed to operate the custodian business.
  3. A shareholder may grant a proxy to only one person. The number of shares held by a shareholder may not be divided into several portions and granted to more than one proxy in order to divide the votes.
  4. As regards the agenda to appoint directors, the meeting may consider appointing the entire board or any director(s).
  5. In case there is other business to be discussed in addition to those specified above, the grantor may make additional authorisation in the Attachment to Proxy Form C.

### Supplement to Proxy Form C.

The appointment of proxy holder by the shareholder of The Navakij Insurance Public Company Limited  
 At the 2020 Annual General Meeting of Shareholders on 25 June 2020 (No. 88) at 15.00 hours at the  
 Navakij Insurance Public Company Limited on 25<sup>th</sup> Floor, Sathorn Nakorn Building, North Sathorn  
 Road, Silom, Bangrak, Bangkok 10120 or at any adjournment thereof to any other date, time and place.

Agenda.....Subject.....

(a) The proxy has the rights to consider the matter and vote on my/ our behalf as he/she deems appropriate in all respects.

(b) The proxy is allowed to vote in accordance with my/our following instructions:

Approve                       Disapprove                       Abstain

Agenda.....Subject.....

(a) The proxy has the rights to consider the matter and vote on my/our behalf as he/she deems appropriate in all respects.

(b) The proxy is allowed to vote in accordance with my/our following instructions:

Approve                       Disapprove                       Abstain

Agenda.....Subject.....

(a) The proxy has the rights to consider the matter and vote on my/our behalf as he/she deems appropriate in all respects.

(b) The proxy is allowed to vote in accordance with my/our following instructions:

Approve                       Disapprove                       Abstain

Agenda.....Subject.....

(a) The proxy has the rights to consider the matter and vote on my/our behalf as he/she deems appropriate in all respects.

(b) The proxy is allowed to vote in accordance with my/our following instructions:

Approve                       Disapprove                       Abstain

Agenda.....Subject To consider the electing of directors (continued)

Name of Director.....

Approve                       Disapprove                       Abstain

Name of Director.....

Approve                       Disapprove                       Abstain

Name of Director.....

Approve                       Disapprove                       Abstain

Name of Director.....

Approve                       Disapprove                       Abstain